

*Freedom of Information*

*and*

*Privacy Acts Section*

*Subject: Governor Luis Munoz-Marin*

*File #: 105-HQ-103331*



*Federal Bureau of Investigation*

FBI

Date: 9/29/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN JUAN (105-5172)

"CHANGED"

[REDACTED] Aka.,  
Dominican Republic Plot to Assassinate  
Governor Munoz Marin of Puerto Rico  
IS-DR  
RA-DR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-80 BY SP4 bja/PMW  
446101  
407750

The title of this case is marked "Changed" to show  
the name of the subject as obtained from [REDACTED]

Re Bureau radiogram to San Juan dated 9/28/61 captioned  
Dominican Republic plot to assassinate Gov. MUNOZ  
MARIN of Puerto Rico; IS-DR

San Juan radiogram to Director captioned as above.

Enclosed herewith are nine copies of a letterhead  
memorandum captioned [REDACTED] IS-DR, RA-DR. Copies of  
this letterhead have been disseminated locally to ONI, CIC,  
OSI and INS.

The letterhead has been classified "~~Confidential~~"  
inasmuch as it contains information regarding a source of  
[REDACTED] the identification  
of whom by unauthorized persons, might result in the death of  
the source.

Subsequent to the receipt of reBuraad the POPR was  
contacted. The POPR advised that they had received information

3-Bureau (RM) (Enc 9)  
2-New York (RM) (Enc 2)  
2-San Juan  
ELP:vv  
(7)

ENCLOSURE  
EX-105-103331-1  
MCT-47  
AGENCY [REDACTED]  
REQ-REC'D [REDACTED]  
DATE FORW. 10-3-61  
HOW FORW. [REDACTED]  
BY [REDACTED]

Approved: 305 Special Agent in Charge  
1961

Sent

M

Per

regarding a possible plot from [REDACTED] was located through the cooperation of PSI [REDACTED] was interviewed on 9/28/61 by SA's DOUGLAS G. BILLS and EUGENE L. PAYNE. At this time [REDACTED] stated that he was the original source of information to the POPR and that [REDACTED] provided him with information regarding [REDACTED] emphasized that in his opinion, the disclosure of the name [REDACTED] as the source of the information might result in his death in the Dominican Republic and for that reason he had not disclosed the name to the POPR. He requested that [REDACTED] name not be disseminated outside the FBI.

b7c  
b7D  
LEADS

NEW YORK OFFICE

Will contact New York source [REDACTED] in an effort to establish whether or not [REDACTED] is known to [REDACTED] and obtain additional details of any plot to assassinate the heads of state of Puerto Rico, Venezuela or Cuba known to [REDACTED] which might have involved a ten man team trained in the Dominican Republic.

SAN JUAN OFFICE

San Juan will maintain contact with the POPR to determine results of their investigation of the subject.

Will, if possible, obtain a photo of the subject from the POPR for exhibition to New York source [REDACTED]

Will contact additional Dominican sources regarding captioned matter.



~~CONFIDENTIAL~~  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Post Office Box 4312  
San Juan 21, Puerto Rico  
September 29, 1961

DECLASSIFIED BY SP4bjc/PAM  
ON 4-13-00

**INTERNAL SECURITY - DOMINICAN REPUBLIC**  
**REGISTRATION ACT-DOMINICAN REPUBLIC**

On 9/28/61 [REDACTED]  
Puerto Rico furnished the following information to Special Agents  
of the Federal Bureau of Investigation:

He is a Dominican citizen. He recently came to Puerto  
Rico to avoid further persecution by the present Dominican government  
for his anti-TRUJILLO activities. He stated that immediately  
subsequent to the assassination of TRUJILLO [REDACTED]

b7c  
b7D  
[REDACTED] also advised that he [REDACTED]

[REDACTED] stated that approximately [REDACTED]  
shortly after arriving in Puerto Rico [REDACTED]

[REDACTED] one of ten men in training for participation in a possible  
Dominican plot to assassinate either LUIS MUNOZ, the Governor of  
Puerto Rico, President ROMULO BETANCOURT of Venezuela, or Premier  
FIDEL CASTRO of Cuba. When [REDACTED]

105-155-1-1  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

After identifying [REDACTED] he informed the Police of Puerto Rico (POPR) about [REDACTED] possible participation in the plot against the Governor of Puerto Rico.

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED] involved the government of Generalissimo RAFAEL TRUJILLO, and that in view of the death of TRUJILLO, the plot might no longer be in effect, but that he is in no position to ascertain whether or not this is the case.

[REDACTED]

~~CONFIDENTIAL~~

4

~~CONFIDENTIAL~~

b7c  
b7D  
[REDACTED]  
[REDACTED] had previously furnished him with certain confidential information which had proven to be reliable. He admitted, however, that in spite of this, it was still possible that [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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105-HQ-103331-2

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X Deleted Page(s) X  
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XXXXXX  
XXXXXX

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Donohoe
- 1 - Mr. Bland
- 1 - Mr. Decker 9-27-61

*sent 9/28*  
*OK do hold for the Radio*

CODE

**SECRET**

RADIOGRAM

URGENT

TO SAC SAN JUAN

4-13-00  
CLASSIFIED BY NUS/bja/PAM 60267 aag derim  
DECLASSIFY ON: 25X 1

FROM DIRECTOR FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[REDACTED]

b1  
ORIGINAL COPY FILED IN 109-12-211-1019

AJD:EDM  
(7)

MCT-42

NOT RECORDED  
167 OCT 6 1961

ENC.

OK

APPROVED BY

- Tolson
- Belmont
- Mohr
- Callahan
- Conrad
- DeLoach
- Evans
- Malone
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Ingram
- Gandy

MAIL ROOM ☐

TELETYPE UNIT ☐

VIA RADIOGRAM  
OCT 6 1961  
SEP 28 1960  
6:16 PM ELR

**SECRET**

64 OCT 12 1961

*Typed copy  
sent 10-15-61*

*Don't know  
gandy*

*cc m  
105-103-33  
105-103-33*

*10 13 1961*



DECODED COPY

~~SECRET~~☒ Radio☐ Teletype

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

URGENT

9-28-61

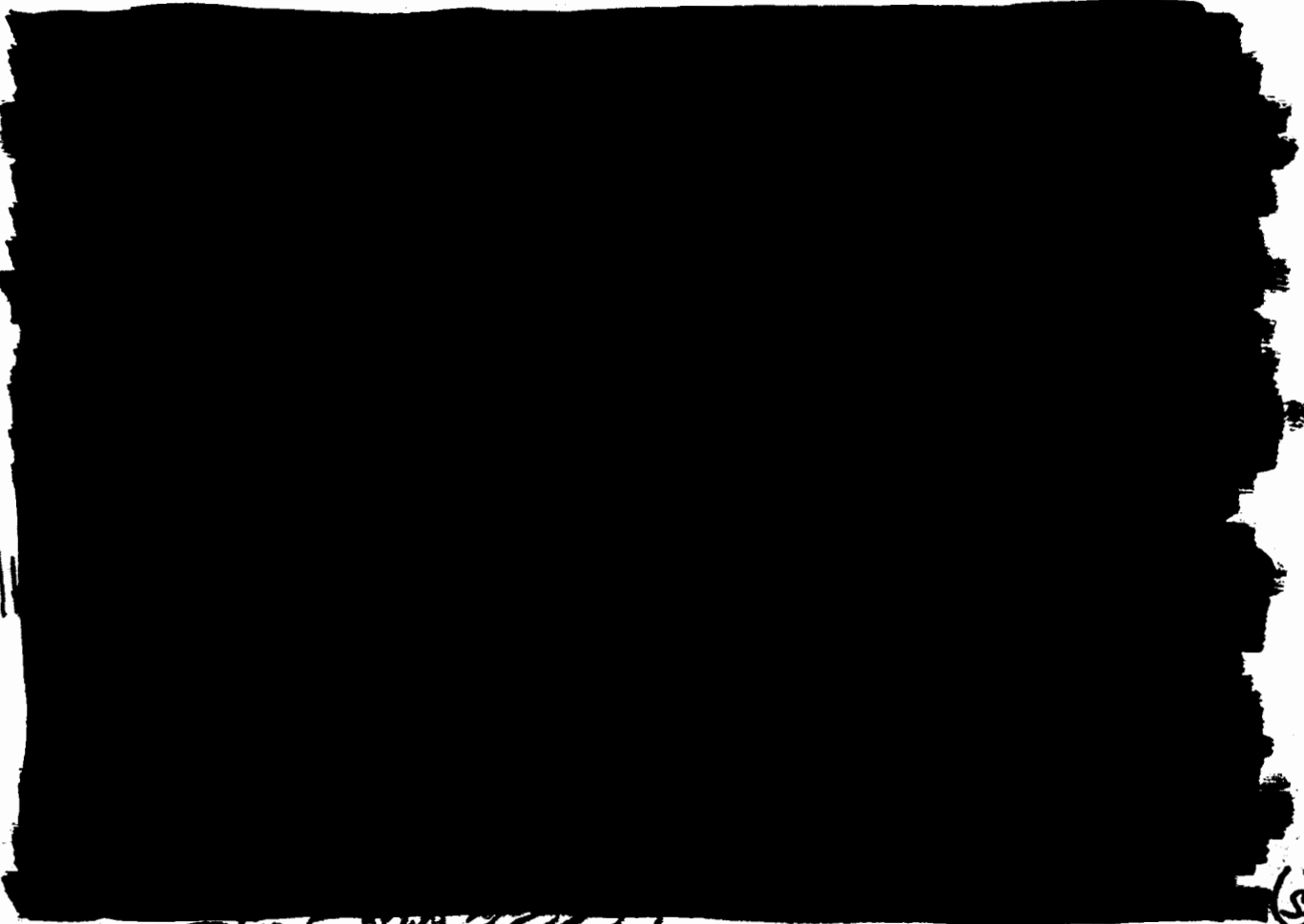
 14-13-00  
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TO DIRECTOR

FROM SAC, SAN JUAN

282333

DODARDE

 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

 105-70333  
 NOT RECORDED  
 167 OCT 6 1961

ORIGINAL: BELMONT

 215 52  
 105-70333  
 b1c
~~SECRET~~
 105-70333  
 61  
 ORIGINAL COPY FILED IN 105-70333

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☒ Radio

~~SECRET~~

☐ Teletype

PAGE 2 FROM SAN JUAN

282333

[REDACTED]

SECRET (RM)

b1

(S)

RECEIVED:

11:00 PM

RN

[REDACTED]

(S)  
OR  
10/2/61

~~SECRET~~

1 - aison  
1 - Coleman  
1 - Meier

10/4/61

105-103331-  
Airtel

~~SECRET~~

To: SAC, San Juan (105-5172)  
From: Director, FBI (105-New)

4-13-00  
CLASSIFIED BY NLS/bj/PM-60267 aag  
DECLASSIFY ON: 25X 1 derivative

IS - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1 - New York

ACM: ams  
(7) *ams*

MAILED 2

OCT 4 - 1961

COMM-FBI

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

53 OCT 12 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

XEROX

OCT 5 1961

~~SECRET~~

ORIGINAL COPY FILED IN 109-12-211-1012

GCM  
10/12

9

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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☒ The following number is to be used for reference regarding these pages:

105-103331-NR dated 10/4/61 (page 2)

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 10/11/61

FROM : SAC, NEW YORK (105-51262)

SUBJECT:

[REDACTED] DOMINICAN  
REPUBLIC PLOT TO ASSASSINATE  
GOVERNOR MUNOZ MARIN OF  
PUERTO RICO  
IS - DOMINICAN REPUBLIC  
RA - DOMINICAN REPUBLIC  
(OO: SAN JUAN)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-80 BY SP4 bjf/ma

Re San Juan airtel, dated 9/29/61.

On 10/10/61, PSI [REDACTED] was  
contacted by SA EDWARD J. DEVINS.

In the event any information received from [REDACTED]  
is disseminated his identity must be concealed. The information  
should be classified "Confidential" where warranted because  
the unauthorized disclosure of same could lead to the identification  
of a source of continuing value and destroy his future effective-  
ness. In addition, the information should be carefully paraphrased  
to insure his identity is not disclosed inadvertently. He has  
furnished reliable information in the past.

He does not know and never heard of [REDACTED]  
[REDACTED] He has no knowledge whatsoever of any ten man  
team in training as of Nov., 1960, to assassinate any heads  
of state. He himself left the Dominican Republic on 11/2/60;  
however, he feels that he would have heard if any such activities  
were contemplated at that time by the Dominican Servicio de  
Inteligencia Militar (SIM). [REDACTED] does not believe that  
the information concerning a ten man team in training to assassinate  
heads of state is true because he feels he would have known of  
this activity. He further commented that ordinarily the SIM  
would not use Dominicans on such an assignment.

The NYO will await receipt of a photograph of the  
subject from San Juan for exhibition to [REDACTED]

-P-

- 2 - Bureau (RM)
- 2 - San Juan (105-5172) (RM)
- 1 - New York (134-5785) (INV.)
- 1 - New York (105-51262)

EJD:dam

(6)

REC- 39

MCT - 12

EX 100

OCT 13 1961

NAT. INT. SEC.

57 OCT 19 1961

10

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

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105-HQ-103331-3 (Page 2)

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X Deleted Page(s) X  
X No Duplication Fee X  
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XXXXXX

F B I

Date: 10/10/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-00 BY SP4 bjp/ma

FROM: SAC, SAN JUAN (105-5172)

CHANGEDIS-DR; RA-DR  
(OO:SJ)Title of this case is marked changed to show  
subject's full true name as obtained from the Police of  
Puerto Rico.

Re San Juan airtel, 9/29/61.

Enclosed herewith for the New York Office is a  
photograph of captioned subject to be exhibited to New York  
source [REDACTED] pursuant to the request  
contained in referenced San Juan airtel.On 10/10/61, [REDACTED] Division of  
Intelligence, Police of Puerto Rico, advised that their  
department is not conducting an intensified investigation  
on the subject, inasmuch as they have received no information  
to indicate that the subject is currently involved with theP.  
③ - Bureau (RM)  
2 - New York (Enc. 1) (RM)  
1 - San Juan  
ELP:zc  
(6)REC-45  
EX 100

MCT - 30

OCT 16 1961

Approved: \_\_\_\_\_

C C Wick

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

NAT. IN. SEC.

SJ 105-5172

Dominican Government in any current plot against the [REDACTED] of Puerto Rico. [REDACTED] stated that it is his opinion that the present Dominican Government was doing everyting possible to present to the Latin American Committee an example of a government trying to change their ways, so as to achieve a removal of the economic sanctions placed against that country by the Organization of American States (OAS). In view of information received indicating that the subject might have been trained approximately one year ago as a Dominican intelligence agent, it does not appear that he would be involved in such plot at the present time.

[REDACTED] furnished the following description of the subject:

Name	[REDACTED]
Residence	[REDACTED]
	Puerto Rico
Race	Mulatto
Hair	Kinky
Eyes	Brown
Weight	165 pounds
Build	Athletic
Date of Birth	[REDACTED]
Place of Birth	Ciudad Trujillo, Dominican Republic
Occupation	[REDACTED]



UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

TO : R. O. L'Allier

DATE: October 12, 1961

FROM : S. J. Papich

b7C **SECRET**

SUBJECT: DOMINICAN REPUBLIC - PLOT TO ASSASSINATE  
 GOVERNOR MUNOZ MORA  
 IS - DOMINICAN REPUBLIC

*Admiral*

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

ACTION:

[REDACTED] (S)

- 1 - Mr. Donahoe
- 1 - Mr. Meier
- 1 - Liaison
- 1 - Mr. Papich

SJP:gp  
 (5)

XEROX  
 OCT 24 1961

105-103331-  
 NOT RECORDED  
 46 OCT 24 1961

66 OCT 30 1961

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

**SECRET**

4-13-00  
 CLASSIFIED BY *NSA/bia/PML 60267 aag derivative*  
 DECLASSIFY ON: 25X

ORIGINAL COPY FILED IN 109-12-211-10441

LET TO SJ

Act - jup 1-7-61

10-03-61

1 - Papich  
1 - Meier

SAC, San Juan (105-5172)

10/23/61

Director, FBI (105-103331)

**SECRET**

**INTERNAL SECURITY - DOMINICAN REPUBLIC**  
**REGISTRATION ACT - DOMINICAN REPUBLIC**

ReBuairtel 10/4/61.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1

[REDACTED]

San Juan airtel of 10/12/61 reported that the Police of Puerto Rico do not believe subject is involved in a current plot sponsored by the Dominican Government to assassinate Governor Rhinox Marin. They point out such a plot would be inconsistent with the Dominican Republic's current attempts to favorably impress Latin-American countries. Under the circumstances, it does not appear that interview of [REDACTED] is necessary. Should additional facts be developed making such interview necessary, Bureau should be advised.

Copy of this letter is furnished Miami for information and guidance. Miami is referred to WFO letter to Director dated 9/5/61 re [REDACTED] Miami file number [REDACTED]

Subject of that case advised that he is [REDACTED] and that one of the Dominican exiles with whom he keeps in touch is [REDACTED] of Miami, Florida, who was [REDACTED] in the Dominican Republic. No other information pertaining to [REDACTED] is contained in Bufiles.

1 - Miami (Enclosures - 3) EX 100

REC-72

17 OCT 24 1961

SEE NOTE PAGE TWO

**SECRET**

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

ACM:jnp

MAIL ROOM

TELETYPE UNIT

56 OCT 27 1961

CLASSIFIED BY 443-00  
DECLASSIFY ON: 25X

Letter to SAG, San Juan

Re: [REDACTED]

105-103331

b7C

~~SECRET~~

~~SECRET~~

A copy of Bureau radiogram to San Juan dated 9/27/61 entitled "Dominican Republic Plot to Assassinate Governor Juan Marin of Puerto Rico, Internal Security - Dominican Republic" and of San Juan airtel and letterhead memorandum dated 9/29/61 concerning [REDACTED] are enclosed for completion of Miami's file.

b7C

[REDACTED]

(S)

b1

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-103331)

DATE: 10/30/61

FROM : SAC, NEW YORK (105-51262)

SUBJECT: [REDACTED]

IS - DOMINICAN REPUBLIC  
RA - DOMINICAN REPUBLIC  
(OO: SAN JUAN)

Re NY letter, dated 10/11/61, and San Juan airtel, dated 10/12/61.

On 10/23/61, PSI [REDACTED] was contacted by SAS EDWARD J. DEVINS and HEINRICH VON ECKARDT and was shown a photograph of the subject. He stated he did not recognize the subject and to the best of his knowledge does not know and never heard of this individual.

In the event any information received from [REDACTED] is disseminated his identity must be concealed. He has furnished reliable information in the past.

On 10/23/61, [REDACTED] was contacted by SA NICK F. STAMES and advised that to the best of his knowledge he does not know and never heard of the subject.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-00 BY SP4 bja/pau

-RUC-

- 2 - Bureau (105-103331) (RM)
- 2 - San Juan (105-5172) (RM)
- 1 - New York (134-5785) (INV.)
- 1 - New York (105-51262)

EJD:eam  
(6)

REC-21

105-103331-5

17 NOV 1 1961

EX 104

NOV 3 10 35 AM '61

NAT. INT. SEC.

58 NOV 3 1961

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-103331)

DATE: 11/29/61

FROM : SAC, SAN JUAN (105-5172)

SUBJECT: [REDACTED]

IS-DR

RA-DR

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. If this subject is cooperative, no affirmative steps will be taken during the initial interview to direct his activities and complete background investigation required by Section 107C of the Manual of Instructions will be conducted and Bureau will be requested to authorize recontact with subject as a PSI.

1. Captioned subject resides [REDACTED]. He is employed as [REDACTED] the Department of Public Works, Commonwealth Government of Puerto Rico. Subject was born [REDACTED] at Santo Domingo de Guzman, Dominican Republic. He is a citizen of the United States.
2. Subject's marital status is unknown.
3. N. A.
4. Subject was allegedly trained in 1960 in the Dominican Republic to participate in a plot to assassinate Governor LUIS MUNOZ MARIN of Puerto Rico, President ROMULO BETANCOURT of Venezuela and Premier FIDEL CASTRO of Cuba. This information was obtained from a source with whom insufficient contact has been had to determine his reliability.
5. N. A.
6. Subject does not appear to have informant or double agent potential in view of the present circumstances in the Dominican Republic.
7. It appears an interview with captioned subject would be desirable in view of the seriousness of the allegation against him. It is noted that New York source [REDACTED]

2-Bureau (RM)  
1-San Juan  
ELP:vv

REC- 43

DEC 1 1961

NAT. INT. SEC.

SJ 105-5172

b7D [REDACTED] during 1960, at which time the subject was allegedly being trained, has advised that the subject is unknown to him and that during his contacts with [REDACTED] he never received any information to make him suspect that such a plot against the Governor of Puerto Rico was being prepared.

8. It appears that an interview with the subject would clarify the allegation and it further appears that the present circumstances in the Dominican Republic are such that the subject may more freely discuss his connections with the Dominican Intelligence Service if he in fact had such connections. It is noted that in contacts with Dominican sources in Puerto Rico no further information has been developed regarding the subject and that an interview with him appears to be the best method of resolving the allegation.
9. No special approach appears necessary and no factors are known to the San Juan Office to indicate that an interview with the subject would result in embarrassment to the Bureau.

Federal Bureau of Investigation  
Records Branch

12-8, 1961

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☒ Attention Clock  
☒ Return to Meier 623 RB  
    Supervisor      Room      Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject [REDACTED]  
 Birthdate & Place [REDACTED] Mulatto  
 Address D.R.

## Localities

R# \_\_\_\_\_ Date 12-8 Searcher Initials mff  
 Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

[REDACTED]

MF 105-103331 I

[REDACTED]

NA 109-17-211-1001

B up  
 Not searched  
 m ulatto  
 m

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-13-00 BY SP4 bjp/ma

b7C

SAC, San Juan (105-5172)

12/14/61

**SECRET**

REC-135

Director, FBI (105-103331)-7

EX-113

b7C [REDACTED]  
INTERNAL SECURITY - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLICU-1 129  
2-1 42 64 2  
2-5 62 2-8 62  
Ret'd 2-20 62  
Rel 1-31-62

Reurlet 11/29/61 requesting authority to interview subject.

No information has been located in Bufiles concerning subject. Authority is granted to interview subject in accordance with your request.

Every effort should be made to resolve the allegation that subject was involved in a plot to assassinate Governor Munoz Marin of Puerto Rico. In this connection you should determine whether subject has any knowledge of the Dominican Military Intelligence Service (SIM). During the interview you should interview him exhaustively concerning his knowledge of the events presently transpiring in the Dominican Republic as well as concerning activities of Dominican exiles in Puerto Rico and elsewhere in the United States.

Submit results of your interview in report form suitable for dissemination.

ACM:vms  
(4)

b1

[REDACTED]

The allegation included the assertion that subject was one of ten who had been given training by the Dominican Government for the purpose of the assassination. [REDACTED] who was [REDACTED] at the pertinent time, does not know subject or anything concerning such a plot. Police of Puerto Rico point out that it is strictly unlikely the Dominican Government

NOTE CONTINUED PAGE 2

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_MAIL ROOM ☒TELETYPE UNIT ☐ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**SECRET**4-13-66  
CLASSIFIED BY NLS/bja/PML-60267 aag derivative  
DECLASSIFY ON: 25XMAILED 4  
DEC 13 1961  
COMM-FBIb7C  
b7D

JAN 20 1962



Letter to SAC, San Juan

Re: [REDACTED]  
105-103331

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NOTE CONTINUED:

would sponsor such a plot when at the same time it was doing everything possible to secure the favor of the United States and of the Organization of American States.

We have interviewed Dominican sources, who do not know subject, and have discussed subject and the plot with the Puerto Rican Police. Subject appears to be in good health as he is regularly employed for the Government of Puerto Rico. He is 25 years of age.

Interview should be conducted without any additional investigation as same is most logical manner to resolve allegation.

2/2

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# FEDERAL BUREAU OF INVESTIGATION

**SECRET**

Reporting Office <b>SAN JUAN</b>	Office of Origin <b>SAN JUAN</b>	Date <b>JAN 31 1962</b>	Investigative Period <b>9/28/61-1/26/62</b>
TITLE OF CASE <b>"CHANGED"</b> <b>[REDACTED]</b> <b>b7C</b>		Report made by <b>EUGENE L. PAYNE</b>	Typed By: <b>zhc</b>
CHARACTER OF CASE <b>DOMINICAN REPUBLIC PLOT TO ASSASSINATE GOVERNOR MUNOZ OF PUERTO RICO</b>		<b>IS-DR RA-DR</b>	

Title is marked "Changed" to show full name of the subject as obtained during interview.

**REFERENCES:**

Bureau radiogram dated 9/28/61 captioned "Dominican Republic Plot to Assassinate Governor MUNOZ of Puerto Rico, IS-DR"; San Juan radiograms to Bureau dated 9/28/61 captioned as above; San Juan airtel to Director 9/29 and 10/12/61. New York letters to the Director dated 10/11 and 10/30/61; San Juan letter to the Director 11/29/61; Bureau letter to San Juan 12/14/61.

-C-

Approved <b>[Signature]</b>	Special Agent in Charge	Do not write in spaces below	
Copies made: <b>9-Bureau (105-103331) (RM) 1-ONI, 10th ND, SJ (By Hand) 1-471st INTC Detachment, SJ (By Hand) 1-OSI, Ramey AFB (RM) 1-INS, San Juan (By Hand) 1-San Juan (105-5172)</b>		<b>105-103331-8</b>	<b>REC-7</b>
		<b>12 FEB 2 1962</b>	<b>REC-4</b>

**51 FEB 9 1962**

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**22**

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SJ 105-5172

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INFORMANTS:

Identity of Source:

Files Where Located:

SJ T-1 is [REDACTED] (S) b1

105-5172-1

SJ T-2 is [REDACTED]

[REDACTED] Former NY PSI  
(By Request)

105-5172-8, 13

SJ T-3 is [REDACTED]

134-542A-22

SJ T-4 is [REDACTED]

[REDACTED] (By Request)

105-5172-18

Additional confidential informants are identified as follows:

PSI [REDACTED] on 9/28/61;  
PSI [REDACTED] on 10/5/62;  
PSI [REDACTED] on 11/1/61;  
[REDACTED] on 12/13/61;  
[REDACTED] on 12/13/61.

ADMINISTRATIVE:

The original FD 302 containing the results of the interview with [REDACTED] is maintained in San Juan File 105-5172. It is noted that during interview [REDACTED] furnished the name of his source of information regarding the subject as [REDACTED]. The name of this individual was not disseminated previously in accordance with [REDACTED] request. It is not being disseminated in this report as [REDACTED] source since no useful purpose would appear to be served by doing so. It is however, noted that [REDACTED] name appears in the results of the interview with the subject.

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Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where necessary to protect the identity of the source.

This report is classified "~~Confidential~~" because it contains information furnished by confidential informants the unauthorized disclosure of which could reasonably result in the identification of these informants of continuing value and compromise their future effectiveness.

This case is being closed in the San Juan Office.

In the event any information comes to the attention of the San Juan Office regarding subject making it appear that additional investigation should be conducted, case will be reopened.

-C\*-

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
~~CONFIDENTIAL~~

~~SECRET~~

Copy to:

1-ONI, 10th MD, SJ (By Hand)  
1-471st INTC Detachment SJ (By Hand)  
1-OSI, Ramey AFB (RM)  
1-INS, San Juan (By Hand)  
EUGENE L. PAYNE  
1/31/62

Report of:

Date:

Office:

San Juan

Field Office File #:

105-5172

Bureau File #:

105-103331

Title:

Character:

INTERNAL SECURITY-DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

Synopsis:

Subject reportedly sent to Puerto Rico in connection with Dominican Republic plot to assassinate Governor MUNOZ of Puerto Rico. Subject unknown to former functionaries of the Dominican Intelligence Service who also knew of no plot purportedly being engaged in by the subject. During interview subject denied connection with Dominican Republic Intelligence Service and claims only limited and casual contact with [REDACTED] in connection with [REDACTED]

-C-

4-13-00  
CLASSIFIED BY SP4 bja/pnw  
DECLASSIFY ON: 25X 1

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WHERE SHOWN OTHERWISE

~~SECRET~~DETAILS:

[REDACTED]

[REDACTED]

On September 28, 1961, RAMON TORRES BRASCHI, Superintendent, Police of Puerto Rico (POPR), advised SAC JOHN N. SPEAKES that the POPR had received information regarding an alleged plot against Governor MUNOZ involving [REDACTED]. TORRES confirmed the information indicating that [REDACTED] was then employed with the Commonwealth Government of Puerto Rico in the Department of Public Works. He pointed out that [REDACTED] was then residing on [REDACTED] Rio Piedras, Puerto Rico and that [REDACTED] was not part of the subject's name.

On October 10, 1961, [REDACTED] Division of Intelligence (DI), POPR, advised that their department was not conducting an intensified investigation of the subject inasmuch as they had received no information to indicate that the subject was involved in the Dominican Republic in any current plot against the Governor of Puerto Rico.

[REDACTED] stated that in his opinion the then existing Dominican Government was doing everything possible to present to the Latin American Committee of the Organization of American States (OAS); an example of a government trying to change their ways so as to achieve the removal of economic sanctions placed against that country by the OAS. [REDACTED] stated that in view of information received indicating that the subject might have been trained approximately one year previously as an intelligence agent, it did not appear that he

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would be involved in such a plot at the present time.

On September 28, 1961, [REDACTED]  
[REDACTED] advised SA'S EUGENE L. PAYNE and DOUGLAS G. BILLS  
as follows:

On approximately [REDACTED] shortly after  
arriving in Puerto Rico [REDACTED]

[REDACTED] one of ten men in training for participa-  
tion in a possible Dominican plot to assassinate either LUIS  
MUNOZ, the Governor of Puerto Rico, President ROMULO BETANCOURT  
of Venezuela, or Premier FIDEL CASTRO of Cuba. When [REDACTED]

[REDACTED] After identifying [REDACTED] he informed the  
POPR about [REDACTED] possible participation in the plot against  
the Governor of Puerto Rico.

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[REDACTED]

involved the government of Generalissimo RAFAEL TRUJILLO, and that in view of the death of TRUJILLO, the plot might no longer be in effect, but that he is in no position to ascertain whether or not this is the case.

b7C

b7D

[REDACTED]

had previously furnished him with certain confidential information which had proven to be reliable. He admitted, however, that in spite of this, it was still possible that [REDACTED]

[REDACTED]

On October 10, 1961, SJ T-2, a former member and functionary of the Dominican Servicio de Inteligencia Militar (SIM), advised as follows:

He does not know and never heard of [REDACTED] also known as [REDACTED]. He has no knowledge whatsoever of any ten-man team in training as of November, 1960 to assassinate any heads of state.

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SJ T-2 advised he departed the Dominican Republic in November, 1960, but he feels that as a SIM functionary he would have heard about any such activities contemplated at that time by the SIM.

SJ T-2 further commented that since he had never heard of a plot of this description he did not believe that the information concerning a ten-man team is correct and SJ T-2 also noted that ordinarily the SIM would not use Dominicans on an assassination plot of this type.

On October 23, 1961, SJ T-2 viewed a photograph of captioned subject and advised that he did not recognize the subject. To the best of his knowledge he does not know and never heard of this individual.

b7C  
b7D On October 23, 1961, [REDACTED] self-admitted member of the Dominican SIM and ACI, who publicly defected in San Juan in 1961, advised SA NICK F. STAMES that to the best of his knowledge he does not know and never heard of the subject.

On November 29, 1961, SJ T-3, a Dominican, who previously had limited contacts with the Dominican SIM in Puerto Rico and Ciudad Trujillo, Dominican Republic, upon viewing photographs of the subject, advised that the subject was unknown to him personally but might be identical with a person who formerly worked as a wrestler or boxer in the Dominican Republic.

b7C On December 20, 1961, SJ T-4, a former functionary in the Dominican SIM, advised SA's EUGENE L. PAYNE and JOHN A. NORRIS, JR. that he is not acquainted with [REDACTED] and has no knowledge of any plan to assassinate Governor MUNOZ of Puerto Rico.

SJ T-4 stated that based upon his contacts with the Dominican SIM, he doubts that such a plot would have been contemplated since MUNOZ is in actuality a representative of the United States Government.

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Date 12/24/62 7~~SECRET~~

[REDACTED]  
[REDACTED] Santurce, Puerto Rico, was advised that he did not have to make any statement to Agents of the FBI unless he cared to so so voluntary; that any statements he did make could be used against him in a court of law in the event he had violated any laws of the United States and that if he cared to do so he could consult with an attorney prior to making any statements.

[REDACTED] stated that he had absolutely nothing to hide insofar as his activities in the Dominican Republic or in Puerto Rico were concerned; that he was most willing to cooperate with United States authorities in any way possible.

[REDACTED] furnished the following information:

b7c He does not have and never did have any connection with the Dominican Republic Intelligence Services and he never served in the Armed Forces of the Dominican Republic. He never had any connection with any plot either official or unofficial to harm the Governor of Puerto Rico or any official of any other country.

[REDACTED] stated that he has been interviewed by the Police of Puerto Rico (POPR) concerning certain allegations against him in connection with a plot of this type.

[REDACTED] stated that prior to coming to Puerto Rico in August, 1961 he worked at [REDACTED] where he was [REDACTED]

[REDACTED] which was in connection with his usual occupation which he described as [REDACTED] He was employed on this job for approximately four years prior to leaving the Dominican Republic. In addition to his normal profession [REDACTED]

On 1/17/62 at Santurce, Puerto Rico File # SJ 105-5172

by SA'S EDWARD J. DAHL & EUGENE L. PAYNE/zhc Date dictated 12/23/62 7

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[REDACTED] also stated that he worked as a [REDACTED] to supplement his income further. In this connection, [REDACTED] in Ciudad Trujillo, who he knew for approximately two months previous to his departure from the Dominican Republic in August, 1961.

[REDACTED] to enhance his chances of getting a visa to enter United States territory, which at that time was very difficult in view of the many Dominican citizens seeking to depart the Dominican Republic.

[REDACTED] also recalled [REDACTED]

He recalled that [REDACTED]

He recalled that on one occasion he, [REDACTED] and his wife both went to the home of [REDACTED]

He never contacted [REDACTED] at his home on any other occasion and no other military personnel or other visitors were at [REDACTED] home on this one occasion.

[REDACTED] recalled that [REDACTED] himself was delicately critical of the TRUJILLO regime and although he never made direct statements [REDACTED] was of the impression that [REDACTED] was also anti-TRUJILLO.

[REDACTED] recalled that shortly after arriving in Puerto Rico he met an individual named JULIO DE PENA, who indicated to [REDACTED] that he was a Dominican exile active anti-TRUJILLO activities. DE PENA indicated that he was going to Jamaica and Costa Rica to attend orientation classes regarding some sort of political matters which [REDACTED] is not familiar with. Through DE PENA, [REDACTED] on one occasion went to 852 Europa Street, which turned out to be the headquarters of the Movimiento Popular Dominicano (MPD) in Puerto Rico. [REDACTED] also informed that the MPD held meetings at this address on Fridays, but he never attended any of them. He recalled meeting an individual named DUCOUDRAY, who used to work at a Bolera and another individual [REDACTED]

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named MAXIMO BERAS, who he described as a tall, strong appearing individual who wore glasses. Another individual FNU MATOS, was present on the evening that [REDACTED] went to the MPD headquarters. He understood that this individual previously worked for the Puerto Rican Police Department, but that he is now serving in the United States Army.

[REDACTED] stated that he is not interested in politics and that when he was in the Dominican Republic, he did not participate in any anti-TRUJILLO or opposition activities. He thus did not leave the Dominican Republic for political reasons but for economic reasons. He naturally hopes that the Dominican people will find a solution to their political problems and eventually a better life. His objectives are to become a United States citizen, if possible, and continue his residence in Puerto Rico. He also hopes that it might be possible to go to the United States. He hopes to continue his profession as [REDACTED]

b7c The following description of [REDACTED] was taken through observation and interview:

Name:	[REDACTED]
Sex:	Male
Race:	West Indian
Date of Birth:	[REDACTED] at Santo Domingo
Residence:	[REDACTED] Santurce, Puerto Rico
Height:	5'10"
Weight:	165 lbs.
Hair:	Black
Eyes:	Brown
Complexion:	Olive
Scars:	Cut scar left eyebrow
Peculiarities:	Wears mustache
Occupation:	[REDACTED]
Marital Status:	Married
Identification Numbers:	Dominican Passport [REDACTED] United States Selective Service No.: [REDACTED]

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On November 20, 1961, the San Juan Office of the FBI received Immigration and Naturalization Service (INS) Form FD 161, pertaining to captioned subject, which contained the following information:

b7C [redacted] entered Puerto Rico on August 26, 1961 at San Juan, Puerto Rico. Date and place of birth was listed as [redacted] in the Dominican Republic. [redacted] listed his occupation as [redacted] and local address as [redacted] Santurce, Puerto Rico and his foreign address as [redacted] Ciudad Trujillo, Dominican Republic. [redacted] listed his wife as [redacted] was granted indefinite voluntary departure (political asylum), by INS, based upon his claim that he had been persecuted by the TRUJILLO regime in the Dominican Republic. [redacted]

Additional confidential informants, all of whom have some knowledge of Dominican activities in Puerto Rico, advised the subject is unknown to them and that they have no knowledge regarding his activities either in the Dominican Republic or in Puerto Rico.

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APPENDIX

MOVIMIENTO POPULAR DOMINICANO  
(Dominican Popular Movement) (MPD)

On May 5, 1960 Dr. MIGUEL A. PARDO, leader of an anti-TRUJILLO group in Puerto Rico, advised a Special Agent of the FBI that the MPD of Havana, Cuba, was actually a part of the FRENTE UNIDO DOMINICANO (FUD) of Havana, Cuba. Dr. PARDO stated that although the group had as its announced purpose the overthrow of Generalissimo RAFAEL L. TRUJILLO, of the Dominican Republic, he believed it to be a vehicle of international communism.

On June 4, 1960 MAXIMO ANTONIO LOPEZ MOLINA, self-admitted leader of the MPD, advised Special Agents of the FBI that the purpose of the MPD was to conduct anti-TRUJILLO activity in an open political party.

On March 29, 1961 ANDRES RAMOS PEGUERO, self-admitted leader of the MPD, advised Special Agents of the FBI that during the spring of 1960 TRUJILLO invited open political opposition to his regime in the Dominican Republic. RAMOS and his companions at once planned to return to the Dominican Republic to establish the MPD. He and MPD leader MAXIMO LOPEZ departed Puerto Rico in June, 1960 to commence MPD activity inside the Dominican Republic. RAMOS further advised that [REDACTED] b7c  
[REDACTED] the MPD was again active as an opposition party to the TRUJILLO regime in the Dominican Republic.

ARISTIDES MIGUEL PEREZ PICHARDO advised Special Agents of the FBI on April 13, 1961 that the MPD was an open political party established in mid-1960 in the Dominican Republic to oppose TRUJILLO and was believed by many citizens of the Dominican Republic to be headed by TRUJILLO collaborators.

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~~CONFIDENTIAL~~

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UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

Post Office Box 4312  
San Juan 21, Puerto Rico

January 31, 1962

 b7c  
INTERNAL SECURITY-DOMINICAN REPUBLIC  
REGISTRATION ACT-DOMINICAN REPUBLIC

Reference is made to the report of SA EUGENE L. PAYNE dated and captioned as above at San Juan.

SJ T-1 is another Government agency which conducts background and intelligence investigations. SJ T-2, SJ T-3, and SJ T-4 have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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